

Lansing, Michigan

July 31, 2018

A regular meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, July 31, 2018, at 11:00 a.m.

Present: Adam Sandoval, representing Rick Snyder, Governor, Chairperson
Gene Lutherloh, representing Brian Calley, Lt. Governor
Cindy Paradine, representing Ruth Johnson, Secretary of State
Dave Brickey, representing Bill Schuette, Attorney General
Stacey Bliesener, representing, Nick A. Khouiri, State Treasurer
Ross Fort, representing Brian J. Whiston, Superintendent of Public Instruction
Laura Mester, representing Kirk T. Steudle, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present:

Arnold VandeMark, Department of Corrections; Simon Baldwin Heather Calahan, Will Camp, Eva Narvaez, Department of Technology, Management & Budget; Mike Blackledge, Department of Transportation

1. CALL TO ORDER:

Mr. Sandoval called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Fort moved to approve the minutes of the regular meeting of July 17, 2018 Supported by Ms. Mester the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Michigan State Police

All MSP Divisions, 7/31/2018

Biometric and Identification Division, 7/31/2018

Commercial Vehicle Enforcement Division, 7/31/2018

Talent and Economic Development

MSHDA - Asset Management (86/MSHD90)

MSHDA Rental Assistance and Homeless Solutions (86/MSHD30), 7/31/2018

Technology, Management and Budget

CSS - Michigan Public Safety Broadband Program (17/PSB), 7/31/2018

State Budget Office (17/BUDG), 7/31/2018

State Facilities Administration (17/SFA), 7/31/2018

Treasury

Special Community Services (27/SCS), 7/31/2018

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 31, 2018

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on July 24, 2018. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Gene Lutherloh, representing Approved _____
Lt. Governor Calley

Others: Jim Shell, Daniel Sonneveldt, Attorney General's Office; Arnold, VandeMark, Department of Corrections; Cindy Paradine, Department of State; Jared Ambrosier, Heather Calahan. Will Camp, Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Weber, moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Lutherloh, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 24, 2018 / July 31, 2018
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, IONIA –
Ionia Weigh Station – MPSCS Back-up Network Communications Center
File No. 084/17050.CAK - Contract No. Y18453
Recommended Contract Award: Tamarack Builders, Inc., Lakeview
\$2,367,000.00

Description and Justification

The purpose of this contract is to construct a communications center with access to an existing radio tower. The new facility will also replace the existing westbound weigh station, which does not have the capacity to house both functions. The work is needed to meet public safety requirements.

Funding Source

66% Agency Operating Funds
34% CVED Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Richard A. Handlon Correctional Facility – Roof Restorations - Housing Units B, C and D
File No. 472/16137.RMP - Index No. 11835 - Contract No. Y18450
Recommended Contract Award: Bloom Roofing Systems, Inc., Whitmore Lake
\$797,200.00

Description and Justification

The purpose of this contract is to replace the roofs on housing units B, C and D. The existing roofs are leaking and have become hazardous. They require continuous repair and maintenance, and have exceeded their expected service life. The work is needed to protect the health and safety of all occupants.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, CHELSEA – Special Alternative Correctional Facility – Roof Restoration Project
File No. 472/17418.TYC - Contract No. Y18457
Recommended Contract Award: McDonald Roofing & Sheet Metal Company Jackson; \$818,700.00

Description and Justification

The purpose of this contract is to restore the roofs on two buildings at the site. This work includes replacing the insulation and roof membrane on the school building and the existing asphalt shingle roofing/underlayment with metal on housing unit B. The existing roofing is near the end of its expected service life, and numerous leaks have caused damage to the roof insulation, decking and interior ceilings. The work is needed to protect the building from further water damage.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Camp Commander's Quarters
File No. 511/17087.CAK - Index No. 21000 - Contract No. Y18454
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen \$685,296.00

Description and Justification

The purpose of this contract is to construct a new on-site home for the camp commander who currently lives off site. The work is needed to improve emergency response times and provide a place to host dignitaries.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle Conservatory – AWCS Steel Truss Replacement
File No. 751/18140.SMD - Index No. 12345 - Contract No. Y18455
Recommended Contract Award: Ideal Contracting, LLC, Detroit; \$1,628,000.00

Description and Justification

The purpose of this contract is to provide for structural improvements. This work includes miscellaneous repairs, replacement of multiple structural elements, abatement, painting, and ventilation improvements to restore the main dome. The work is needed to address structural issues and comply with various code regulations.

Funding Source

100% Legislative Appropriation

6. DEPARTMENT OF ENVIRONMENTAL QUALITY, MCBAIN – McBain Oil & Gas Site – Demolition of Building, Excavation and Site Restoration
File No. 761/17002.SAR - Contract No. Y18456
Recommended Contract Award: MECX, Inc., Houston, TX; \$987,499.00

Description and Justification

The purpose of this contract is to provide for demolishing a building and remediation services. This work includes removal/disposal of the site building, three underground storage tanks, 9 drums of residuals, and 12,700 tons of contaminated soils, and site restoration. The work is needed to reduce exposure risks and to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

REVISIONS TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF ENVIRONMENTAL QUALITY, KALAMAZOO – Alcott Street Dam – Dam Removal
File No. 761/13019.SAR - Contract No. Y17587
MECX, Inc., Houston, TX; CCO No. 3, Increase \$203,606.82

Description and Justification

The purpose of this change order is to provide for unknown field conditions encountered during construction activities. This work includes stabilizing the stream's banks, abutments and wing walls. The restoration is needed to eliminate impairments to fish and wildlife populations as well as their habitats. This work will extend the contract until September 8, 2018.

Funding Source

100% Strategic Water Quality Initiative Funds

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|-----------------------|-----------------------|--|
| Base Contract | \$2,999,900.00 | |
| Change Order No. 1 | \$1,473,197.71 | Approved on Ad Board Agenda 03/13/2018 |
| Change Order No. 2 | \$4,453.07 | Approved on Director's Agenda 05/25/2018 |
| Change Order No. 3 | \$203,606.82 | See Justification Above |
| Total Contract | \$4,681,157.60 | |

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, LANSING - Addendum No. 1 to Lease No. 11747 approved by the State Administrative Board on June 10, 2014, between Victor II Partnership and subsequently assigned to PVG DE, LLC, 3400 West Road, East Lansing, Michigan 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget, as Lessee, for 25,198 square feet of office space located at 201 Washington Square, Lansing, Michigan 48933. This Addendum provides for extending the Lease term in the renewal option periods and updating Lease language and exercising the first option period. This Addendum is effective upon

obtaining State Administrative Board approval and required signatures and continues to the termination date of April 30, 2026, or any extension. The annual per square foot rental rate for this space beginning May 1, 2019 is \$17.00 (\$35,697.17 per month). This Addendum contains one additional 5-year renewal option with an annual per square foot rental rate of \$18.50 (\$38,846.92 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

This space is utilized by the Department of Technology, Management & Budget (DTMB) technicians and meets their operational needs.

Benefit:

The DTMB technicians who are currently located on the first (1st) floor will move and cancel their Lease to collocate with other technicians in available unused space on the 7th and 8th floor for more efficiency and Lease savings.

Funding Source:

100% Interdepartmental Grant (IDG)

Commitment Level:

Seven years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from collocating with other Information Technology staff for more efficiency.

Zip Code:

48933

9. DEPARTMENT OF HEALTH & HUMAN SERVICES, ROGERS CITY -
Addendum No. 1 to Lease No. 11848 approved by the State Administrative Board on November 15, 2016, between Presque Isle County Historical Museum, 176 West Michigan Avenue, Rogers City, Michigan 49779, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee for 935 square feet of space located at 164 North 4th Street, Rogers City, Michigan 49779. This Addendum provides for an additional 191 square feet of office space for a total of 1,126 square feet. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning May 1, 2018, or upon substantial completion, is \$6.42 (\$602.41 per month). This Addendum contains one 5-year renewal with an annual per square foot rental rate of \$7.00 (\$656.83 per month). This rate does not include metered utility costs, janitorial, or trash removal. This rental rate is within the current market rates for this area. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

To add adjacent existing square footage to have hoteling stations and a break room for staff.

Benefit:

To have adequate space for staff needs at the same square foot rate.

Source of Funds:

69% Federal Funds; 31% General Fund

Commitment Level:

Through September 30, 2026; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from having space needed for staff.

Zip Code:

49779

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

10. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) recommends the conveyance of surplus state real property (the "property") as authorized by Public Act 26 of 2018 and as described below, to the City of Saginaw by Quit Claim Deed. The conveyance would be for consideration of One Dollar (1.00) and is subject to certain conditions and restrictions provided in the Act, in the deed and discussed below. The Office of the Attorney General has approved the Quit Claim Deed as to legal form.

Legislative Background

2018 Public Act 26 (the "Act") authorizes the State Administrative Board to convey a parcel of land, located in Block 44, Map of the City of East Saginaw, commonly known as Hoyt's Plat, C, City of Saginaw, Saginaw County, Michigan, according to the recorded plat thereof as recorded in Liber 38 of Plats, Page 303, Saginaw County Records, and more precisely described as follows:

The East ½ of Baum Street as vacated by City of Saginaw Ordinance O-196 with an effective date of November 6, 2017, EXCEPT that portion of vacated Baum Street that is within the North ½ of vacated Tuscola Street, subordinately described as follows: Beginning at the southwesterly corner of Block 59 of said Hoyt's Plat; Thence N 76° 26' 27" W along the southerly line of Baum Street as vacated, 33 feet to the westerly line of the East ½ of Baum Street as vacated; Thence N 13° 24' 01" E along said westerly line, 389.57 feet to the northerly line of the southerly half of vacated Tuscola Street; Thence S 76° 03' 27" E along said northerly line, 33 feet to the easterly line of said Baum Street as vacated; Thence S 13° 24' 01" W along said easterly line, 389.36 feet to the Point of Beginning.

The Property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description.

The Property is conveyed subject to all easements, encumbrances, and restrictions of record as well as conditions and restrictions in 2018 PA 26, including those detailed below:

- (a) Easements retained by the City of Saginaw in its Ordinance O-196 for operating, maintaining and repairing all public utilities located within the former Baum Street right-of-way.
- (b) Use of the property by Grantee, and Grantee's successors or assigns, must not interfere with the rights of Grantor, and Grantor's successors or assigns, to use contiguous or nearby Property owned by Grantor subsequent to this conveyance.
- (c) Grantee shall convey or sell the Property to Delta College, with offices at 1961 Delta Road, University Center, Michigan 49710, for One and 00/100 Dollar (\$1.00), by September 30, 2018, or the property shall automatically revert to Grantor as provided in 2018 PA 26.
- (d) If Delta College intends to convey the property, Delta College must first offer the property for sale, in writing, to the State of Michigan, which may purchase the property at the original sale price. Delta College shall provide the State of Michigan 120 days to consider reacquiring the property. If the State of Michigan agrees to reacquire the property, the State is not liable to any person for improvements to or liens placed on the property.
- (e) Grantor reserves to the State of Michigan an undivided fifty percent interest (50%) in the gross revenue generated from the development of the oil, gas, or minerals. If Grantee or any successor develops any oil, gas, or minerals found on, within, or under the conveyed property, including any lessee, under every oil and gas lease, mineral lease, or any other agreement authorizing the removal or extraction of any oil, gas, coal, or other minerals or mineral products, including both metallic and nonmetallic minerals, from the Property, then the Grantee, successors, assignees, or lessees shall remit payment of the State of Michigan's fifty percent (50%) interest in gross revenue by a check payable to: The State of Michigan, Director of the Real Estate Division, Department of Technology, Management and Budget, 3111 West Saint Joseph Street, Lansing, Michigan 48917. The State of Michigan has the right to audit all relevant records of any grantee, successor, assignee, or lessee to determine compliance with this reservation.
- (f) Grantor reserves to the State of Michigan all aboriginal antiquities, including mounds, earthworks, forts, burial and village sites, mines, or other relics lying

on, within, or under the Property, with power to the State and all others acting under its authority to enter the Property for any purpose related to exploring, excavating, and taking away the aboriginal antiquities.

- (g) If the Property was previously used as a historical monument, memorial, burial ground, park, or protected wildlife habitat area, the Grantee shall maintain and protect the Property for that purpose in perpetuity in accordance with applicable law.
- (h) If the Property is used in a manner that violates any of the restrictions specified in this quitclaim deed the Grantee shall reconvey the Property to the State of Michigan or the State of Michigan may reenter and take the Property, terminating the Grantee's or any successor's estate in the Property. An action to regain possession of the Property may be brought and maintained by the Attorney General on behalf of the State of Michigan. If the State of Michigan reenters and repossesses the Property, the State of Michigan is not liable to reimburse any person for any improvements made on the Property or to compensate any person for any part of an unfulfilled contract or license issued to provide goods or services on or for the Property.
- (i) The Property may be located within the vicinity of farm land or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act, MCL 286.471, et seq.
- (j) Grantee must record this Quit Claim Deed with the Saginaw County Register of Deeds and provide Grantor with a complete and faithful copy of this instrument in its recorded form promptly when available as a condition of completing this conveyance.

The terms and conditions of this conveyance apply to the administrators, successors, and assigns of the parties.

Purpose/Business Case:

The conveyance satisfies criteria set forth in 2018 P.A. 26 for conveying this property while securing the benefits discussed below.

Benefits:

This conveyance allows the State to see otherwise unused State land put into productive and needed service by a Michigan college to facilitate its considerable and much anticipated campus redevelopment project in the City of Saginaw.

Commitment Level:

This quit-claim conveyance would be permanent, subject to the terms specified above.

Risk Assessment:

Failure to approve this sale would preclude the State from making this real property available to Delta College (via the City of Saginaw) as anticipated in Public Act 26 of 2018.

Zip Code:
48601

LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF STATE, MONROE - Renewal Lease No. 6950 with Linda A. Sieg, and William P. Michaud, Trustee of the William P. Michaud Trust, a Michigan Trust, and Robin V. Michaud, Trustee of the Robin V. Michaud Trust, a Michigan Trust, as Tenants in Common, 993 Tottenham Place, Monroe, MI 48161, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,154 square feet of office space located at 1107 S. Telegraph Road, Monroe, MI 48161. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2018, is \$13.79 (\$4,773.64 per month). Effective August 1, 2023, the annual per square foot rental rate for this space increases to \$14.48 (\$5,012.49 per month). This rate does not include utilities or janitorial services and supplies. The rate is within current market rates. This Lease contains a Standard cancellation clause with 150-days' notice for the first 5 years and then 90-days' notice for the second 5 years of the 10-year term. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this project is to renew the Lease for the Secretary of State office in Monroe because the current location meets the operational needs of the Department and provides sufficient customer access.

Benefit:

The new 10-year term will provide the Department with renovations to the lobby and staff work area. The rental rate is within current market rates.

Funding Source:

25.2% General Fund; 74.8% Restricted Fund (TACF 58.9%; Auto Repair Facilities Fees 1.3%; Driver Fees 7.1%; Parking Ticket Court Fines 4.3%; Enhanced Driver License & Personal ID 3.2%)

Commitment Level:

Ten years; however, this Lease contains a Standard cancellation clause with 150-days' notice for the first 5 years and 90-days' notice for the second 5 years.

Risk Assessment:

Non-approval of this Lease will not allow the Department to remain in their current location and could bring about increased costs if they are required to hastily relocate.

Zip Code:
48161

GRANT OF EASEMENT

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB)
FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), TOWNSHIP

OF SCHOOLCRAFT, KALAMAZOO COUNTY: A recommendation and request that the State Administrative Board grant to American Electric Power (AEP) Indiana Michigan Transmission Company, Inc., a foreign for-profit corporation, whose address is 1 Riverside Plaza, Columbus, Ohio 43215, two (2) permanent non-exclusive easements installing, maintaining and operating overhead electric power transmission lines. Said easements are described as follows:

Easement Corridor 1: THAT PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 11 WEST, SCHOOLCRAFT TOWNSHIP, KALAMAZOO COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20; THENCE SOUTH 88° 57' 01" EAST ON THE NORTH LINE OF SAID SECTION 20 A DISTANCE OF 1320.13 FEET TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 00° 22' 55" WEST ON SAID WEST LINE 809.90 FEET TO THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE SOUTH 89° 23' 28" EAST 20.00 FEET; THENCE SOUTH 00° 22' 55" WEST PARALLEL WITH SAID WEST LINE 452.49 FEET; THENCE SOUTH 89° 23' 34" EAST 102.38 FEET; THENCE SOUTH 00° 36' 26" WEST 37.50 FEET TO THE NORTH LINE OF THE CANADIAN NATIONAL RAILWAY; THENCE NORTH 89° 23' 36" WEST ON SAID NORTH LINE 122.23 FEET TO SAID WEST LINE; THENCE NORTH 00° 22' 55" EAST ON SAID WEST LINE 489.99 FEET TO THE POINT OF BEGINNING.

AND

Easement Corridor 2: THAT PART OF THE NORTH HALF OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 11 WEST, SCHOOLCRAFT TOWNSHIP, KALAMAZOO COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20; THENCE SOUTH 88° 57' 01" EAST ON THE NORTH LINE OF SAID SECTION 20 A DISTANCE OF 1320.13 FEET TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 00° 22' 55" WEST ON SAID WEST LINE 10.50 FEET TO THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE SOUTH 88° 57' 01" EAST PARALLEL WITH SAID NORTH LINE 1320.12 FEET TO THE EAST LINE OF THE NORTH AND SOUTH QUARTER LINE OF SAID SECTION 20; THENCE SOUTH 89° 05' 05" EAST PARALLEL WITH SAID NORTH LINE 11.74 FEET TO THE WEST LINE OF A PARCEL OF LAND CONVEYED TO ERNEST C. VANORMAN AND JUDITH E. VANORMAN PER DOCUMENT NUMBER 2015-027414, KALAMAZOO COUNTY RECORDS; THENCE SOUTH 00° 24' 49" WEST ON SAID WEST LINE 60.00 FEET; THENCE NORTH 89° 05' 05" WEST PARALLEL WITH SAID NORTH LINE 11.75 FEET; THENCE NORTH 88° 57' 01" WEST PARALLEL WITH SAID NORTH LINE 1260.08 FEET; THENCE SOUTH 00° 22' 55" WEST PARALLEL WITH THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20 A DISTANCE OF 319.85 FEET; THENCE NORTH 88° 56' 07" WEST 60.00 FEET TO SAID WEST LINE; THENCE NORTH 00° 22' 55" EAST ON SAID WEST LINE 379.84 FEET TO THE POINT OF BEGINNING.

These easements would be granted subject to existing easements, leases and restrictions of record, if any. The Office of the Attorney General has approved the corresponding easement agreements as to legal form.

Purpose:

These two easements would allow Grantee to install, maintain and operate overhead electric power transmission lines on two non-contiguous easement corridors in Section 20 of Schoolcraft Township in Kalamazoo County.

Benefit:

Granting these easements will allow the State to help facilitate development of the region's electric power distribution system while earning \$56,867.60 in easement fee revenue for DEQ in accordance with the Easement Fee Schedule adopted by the State Administrative Board on 1-18-2011.

Funding Source:

Grantee will pay the State \$56,867.60.

Commitment:

These will be permanent, non-exclusive easements subject to existing easements, leases and restrictions of record, if any. They are also granted subject to binding use restrictions provided by DEQ for incorporation into these easements in response to environmental contamination at the easement corridors and surrounding property. If either or both of the easements remain unused for a period of two (2) years, they would revert to the Grantor.

Risk Assessment:

Failure to grant these easements will preclude the State from earning the easement revenue specified above and from aiding in development of the region's electric power distribution system infrastructures.

Zip Code:

49087

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB)
FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), TOWNSHIP
OF SCHOOLCRAFT, KALAMAZOO COUNTY: A recommendation and request
that the State Administrative Board grant to American Electric Power (AEP)
Indiana Michigan Transmission Company, Inc., a foreign for-profit corporation,
whose address is 1 Riverside Plaza, Columbus, Ohio 43215, two (2) permanent
non-exclusive easements installing, maintaining and operating overhead electric
power transmission lines. Said easements are described as follows:

Easement Corridor 1: THAT PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 11 WEST, SCHOOLCRAFT TOWNSHIP, KALAMAZOO COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20; THENCE SOUTH 88° 57' 01" EAST ON THE NORTH LINE OF SAID SECTION 20 A DISTANCE OF 1320.13 FEET TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 00° 22' 55" WEST ON SAID WEST LINE 809.90 FEET

TO THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE SOUTH 89° 23' 28" EAST 20.00 FEET; THENCE SOUTH 00° 22' 55" WEST PARALLEL WITH SAID WEST LINE 452.49 FEET; THENCE SOUTH 89° 23' 34" EAST 102.38 FEET; THENCE SOUTH 00° 36' 26" WEST 37.50 FEET TO THE NORTH LINE OF THE CANADIAN NATIONAL RAILWAY; THENCE NORTH 89° 23' 36" WEST ON SAID NORTH LINE 122.23 FEET TO SAID WEST LINE; THENCE NORTH 00° 22' 55" EAST ON SAID WEST LINE 489.99 FEET TO THE POINT OF BEGINNING.

AND

Easement Corridor 2: THAT PART OF THE NORTH HALF OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 11 WEST, SCHOOLCRAFT TOWNSHIP, KALAMAZOO COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20; THENCE SOUTH 88° 57' 01" EAST ON THE NORTH LINE OF SAID SECTION 20 A DISTANCE OF 1320.13 FEET TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 00° 22' 55" WEST ON SAID WEST LINE 10.50 FEET TO THE POINT OF BEGINNING OF THE LAND HEREIN DESCRIBED; THENCE SOUTH 88° 57' 01" EAST PARALLEL WITH SAID NORTH LINE 1320.12 FEET TO THE EAST LINE OF THE NORTH AND SOUTH QUARTER LINE OF SAID SECTION 20; THENCE SOUTH 89° 05' 05" EAST PARALLEL WITH SAID NORTH LINE 11.74 FEET TO THE WEST LINE OF A PARCEL OF LAND CONVEYED TO ERNEST C. VANORMAN AND JUDITH E. VANORMAN PER DOCUMENT NUMBER 2015-027414, KALAMAZOO COUNTY RECORDS; THENCE SOUTH 00° 24' 49" WEST ON SAID WEST LINE 60.00 FEET; THENCE NORTH 89° 05' 05" WEST PARALLEL WITH SAID NORTH LINE 11.75 FEET; THENCE NORTH 88° 57' 01" WEST PARALLEL WITH SAID NORTH LINE 1260.08 FEET; THENCE SOUTH 00° 22' 55" WEST PARALLEL WITH THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 20 A DISTANCE OF 319.85 FEET; THENCE NORTH 88° 56' 07" WEST 60.00 FEET TO SAID WEST LINE; THENCE NORTH 00° 22' 55" EAST ON SAID WEST LINE 379.84 FEET TO THE POINT OF BEGINNING.

These easements would be granted subject to existing easements, leases and restrictions of record, if any. The Office of the Attorney General has approved the corresponding easement agreements as to legal form.

Purpose:

These two easements would allow Grantee to install, maintain and operate overhead electric power transmission lines on two non-contiguous easement corridors in Section 20 of Schoolcraft Township in Kalamazoo County.

Benefit:

Granting these easements will allow the State to help facilitate development of the region's electric power distribution system while earning \$56,867.60 in easement fee revenue for DEQ in accordance with the Easement Fee Schedule adopted by the State Administrative Board on 1-18-2011.

Funding Source:

Grantee will pay the State \$56,867.60.

Commitment:

These will be permanent, non-exclusive easements subject to existing easements, leases and restrictions of record, if any. They are also granted subject to binding use restrictions provided by DEQ for incorporation into these easements in response to environmental contamination at the easement corridors and surrounding property. If either or both of the easements remain unused for a period of two (2) years, they would revert to the Grantor.

Risk Assessment:

Failure to grant these easements will preclude the State from earning the easement revenue specified above and from aiding in development of the region's electric power distribution system infrastructures.

Zip Code:

49087

Ms. Good presented the Building Committee Report for the regular meeting of July 24, 2018. After review of the foregoing Building Committee Report, Ms. Good moved that the Report covering the regular meeting of July 10, 2018, be approved and adopted. The motion was supported by Mr. Brickey, and unanimously approved.

APPROVED

July 31, 2018

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **July 24, 2018**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Khouri

Member: Travis Weber, representing Approved _____
Governor Snyder

Member: Dan Sonneveldt, representing Approved _____
Attorney General Schuette

Others: Jim Shell, Attorney General's Office; Arnold VandeMark, Department
of Corrections; Cindy Paradine, Department of State; Jared
Ambrosier, Heather Calahan, Will Camp, Tammy Cooper, Shelby Troub,
Department of Technology, Management and Budget; Bill Rottiers,
Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were
presented.

Following discussion, Mr. Weber moved that the regular agenda and supplemental
agenda be recommended to the State Administrative Board. Mr. Sonneveldt voted
no on items 5(15) and 5(16) from the regular agenda. The motion was supported
by Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

7/19/2018 1:45 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 24, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 31, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- | | | |
|----|--|--|
| 1) | Age Management of West Michigan Grand Rapids, MI | \$ 1,330,200.00 Total FY18-21 30% General Funds 30% Restricted Funds <i>Income Assessment</i> 40% Federal Funds Physician and nurse practitioner services |
| 2) | Marshall Public Schools Marshall, MI | \$ 6,500,000.00 Total FY18-23 50% Federal Funds 50% Restricted Funds <i>School Aid Funds</i> Professional and education and fiduciary services for the Michigan Youth Challenge Program and the Michigan Job Challenge Program |
| 3) | Tamarack Builders, Inc. Lakeview, MI | NOT TO EXCEED \$ 1,075,000.00 Total FY18-21 100% Federal Funds Fence and gate maintenance, installation and line clearing at Camp Grayling Joint Maneuver Training Center in Grayling, MI and Fort Custer Training Center in Augusta, MI |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- | | |
|-----------------------------|--|
| 1) Various (See bid tab) | \$ 18,450,000.00 Amendment \$ 68,369,000.00 New Total FY18-20 100% General Funds Add funds and exercise two option years for probation residential services |
|-----------------------------|--|

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | |
|---|---|
| 1) Bethany Christian Services Grand Rapids, MI | \$ 6,000,000.00 Amendment \$ 27,000,000.00 New Total FY18-20 100% Federal Funds Provides additional funding to ensure that unaccompanied refugee minors receive culturally and linguistically appropriate foster care, including residential, supported transitional and independent living services |
| 2) Samaritas Lansing, MI | \$ 800,000.00 Amendment \$ 8,300,000.00 New Total FY18-20 100% Federal Funds Provides additional funding to ensure that unaccompanied refugee minors receive culturally and linguistically appropriate foster care, including residential, supported transitional and independent living services |

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- | | | |
|----|---|--|
| 1) | Career Staff Unlimited LLC Bingham Farms, MI | \$ 4,836,940.18 Amendment \$ 14,510,820.54 New Total FY18-19 100% Various Funds <i>See bid tab</i> Add funds for a one-year option for Competency Evaluated Nursing Services (CENA) at the Grand Rapids Home for Veterans |
| 2) | Maxim Healthcare Services Inc. Columbia, MD | \$ 7,004,496.00 Amendment \$ 20,631,227.34 New Total FY18 100% Various Funds <i>See bid tab</i> Add funds for a one-year option for Competency Evaluated Nursing Services (CENA) at the Grand Rapids Home for Veterans |
| 1) | Morrison Senior Living Brighton, MI | \$ 0.00 Amendment \$ 7,573,842.24 New Total FY18-19 100% General Funds Extend to contract sixty days to implement a new food service contract |

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- | | | |
|----|------------------------------------|---|
| 1) | Altarum Institute Ann Arbor, MI | \$ 500,000.00 Total FY19 75% Federal Funds 25% General Funds Provides funding for maintenance and operations on the Michigan Dental Registry, which allows physicians to make referrals to dentists when necessary |
|----|------------------------------------|---|

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|--|---|
| 2) | Battle Creek Community Foundation Battle Creek, MI | \$ 500,000.00 Total FY19 100% Federal Funds Provides funding to expand and enhance local crime victim services |
| 3) | Berrien Mental Health Authority Benton Harbor, MI | \$ 565,402.00 Total FY19 100% General Funds Provides funding to expand and enhance jail diversion efforts on the sequential intercept model |
| 4) | City of Flint Flint, MI | \$ 5,000,000.00 Total FY19 100% Federal Funds Provides funding to replace service lines for homes where children with CHIP funding reside. The replacement will focus on neighborhoods with the greatest density of lead and galvanized service lines |
| 5) | Detroit Wayne County Health Authority Detroit, MI | \$ 1,600,000.00 Total FY19 25% Federal Funds 25% General Funds 50% Local Provides funding for Medicaid outreach and applications assistance as allowable within MSA Bulletin 05-29, in the city of Detroit and Wayne, Oakland and Macomb counties |

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | | |
|----|--|---|
| 6) | Elder Law of Michigan Lansing, MI | \$ 675,115.00 Total FY19 30% General Funds 70% Federal Funds Provides Supplemental Nutrition Assistance Program (SNAP) services as indicated in the State Plan of Work and as named/approved by the USDA Food and Nutrition Service (FNS). The project provides the Michigan Coordinated Access to Food for the Elderly (MiCAFE) |
| 7) | Food Bank Council of Michigan Lansing, MI | \$ 709,000.00 Total FY19 100% General Funds Provides funds to collect surplus and donated food items and personal care products from within in and outside of Michigan in response to donor offers. The collected goods will be delivered to a central warehouse in Michigan for further distribution to Michigan residents |
| 8) | Hurley Medical Center Flint, MI | \$ 985,000.00 Total FY19 75% General Funds 25% Federal Funds Provides funding to the Nurse Family Partnership home visiting program to low-income, first time mothers |
| 9) | Kent County CMH Authority Network Grand Rapids, MI | \$ 600,000.00 Total FY19 100% General Funds Provides funding to expand and enhance jail diversion efforts on the sequential intercept model |

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | |
|---|---|
| 10) Michigan 2-1-1 Lansing, MI | \$ 536,253.00 Total FY19 100% Federal Funds Provides funding for services to provide training to volunteers to assist clients in obtaining food assistance benefits by conducting pre-screenings for eligibility, reaching hard-to-serve populations such as newly unemployed, immigrants, homeless and families with children in rural areas of the state |
| 11) Michigan Disability Rights Coalition East Lansing, MI | \$ 500,000.00 Total FY19 100% Federal Funds Provides funding to coordinate activities and initiatives for the Developmental Disabilities Council that will result in advocacy, capacity building and systems change for people with intellectual and developmental disabilities |
| 12) Michigan Fitness Foundation Lansing, MI | \$ 13,598,489.00 Total FY19 100% Federal Funds Provides funding for Supplemental Nutrition Assistance Program education to participants in group settings, various venues and special events that interface with the U.S. Department of Agriculture's Food and Nutrition Service |

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 13) Michigan Health Information Technology
East Lansing, MI \$ 9,698,130.00 Total
FY19 100% Federal Funds
Provides funding for and
allocates grant funding to
various health and human
services projects
- 14) Michigan State University
East Lansing, MI \$ 19,520,473.00 Total
FY19 80.78% Federal Funds
7.14% General Funds
0.14% Restricted Funds
11.94% Local
Provides funding for and
allocates grant funding to
various health and human
services projects
- 15) Planned Parenthood of
Michigan
Ann Arbor, MI \$ 1,600,000.00 Total
FY19 47.62% Federal Funds
52.38% Local
Provides funding for Title
X Family Planning Services
to Detroit residents,
enabling clients to
determine the number and
spacing of their children,
avert potential maternal
and infant deaths and
diseases, interrupt the
cycle of dependency and
improve the quality of life
for low income persons by
reducing unintended
pregnancies
- 16) Planned Parenthood of
Michigan
Ann Arbor, MI \$ 11,000,000.00 Total
FY19 32.70% Federal Funds
67.30% Local Fees
Provides funding for family
planning services to
individuals with economic
or other access problems
who are unable to secure
comparable services

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- | | |
|---|--|
| 17) Real Alternatives Harrisburg, PA | \$ 700,000.00 Total FY19 100% Federal Funds Provides funding to offer assistance to women in Michigan during and after pregnancy that involves counseling, education, material assistance, and referrals |
| 18) Wayne State University Detroit, MI | \$ 5,344,873.00 Total FY19 49.73% Federal Funds 41.53% General Funds 2.88% Restricted Funds 5.02% Fees 0.84% Local Provides funding for and allocates grant funding to various health and human services projects |

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 19) Various \$ 3,624,769.00 Total
(See bid tab) FY19 100% Federal Funds
Provides funding for the continued development and implementation of regional plans to improve the capacity/capability of the healthcare system, including hospitals, emergency medical services, outpatient facilities and other health facilities; to provide support in maintaining the Michigan Mortuary Response Team (MI-MORT) in a ready state for rapid deployment in a mass fatality event; and to provide continuation of technical, professional and administrative support to the Strategic National Stockpile (SNS) Program to address pharmaceutical issues and the involvement of pharmacy professionals with emergency preparedness activities
- 20) Various \$ 2,317,469.00 Total
(See bid tab) FY19 100% Federal Funds
Provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability and experiencing chronic homelessness upon intake

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 21) Various \$131,118,111.00 Total
(See bid tab) FY19 56.43% Federal Funds
41.63% General Funds
1.82% Restricted Funds
.12% Private
Provides funding for a
joint and cooperative
agency/departement
relationship and basis for
facilitating health service
delivery to Michigan
citizens under their
jurisdiction
- 22) Various \$ 3,962,807.00 Total
(See bid tab) FY19 100% Federal Funds
Provides funding to local
communities to support lead
hazard control services for
Medicaid CHIP enrolled
residents of Michigan
- 23) Various \$ 19,652,369.00 Total
(See bid tab) FY19 80% Federal Funds
20% Local Fees
Provides funding to expand and
enhance local services
available to crime victims

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Michigan Technological University (MTU)
Houghton, Michigan
- \$ 0.00 Amendment
\$ 431,000.00 New Total
FY17 100% Restricted Funds
Scrap Tire
MTU has requested a one-year extension due to changes with the planned subcontractor and to the work plan, additional time is necessary to conduct the laboratory and field studies tests

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) Various
(See bid tab)
- \$ 1,313,357.00 Amendment
\$745,167,928.00 New Total
FY16-21 100% Federal Funds
Provides additional funding to initiate and carry out proceedings to enforce child support payment orders; to establish and maintain the support order regarding custody, parenting time, health care coverage and other relevant child support issues

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF CORRECTIONS

- 1) Global Tel*Link Corporation
Reston, VA
- \$ 96,480,000.00 (5 Years)
FY18-23 100% Other Funds
Revenue Generating
Prisoner Telephone Service

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Various \$180,000,000.00 (5 Years)
(See bid tab) FY18-23 100% Other Funds
Various per Statement of Work
180000001181 Prequalification
for IT Staff Augmentation
- 2) Various \$166,747,993.75 (5 Years)
(See bid tab) FY18-23 100% Various Funds
Varies by agency
180000000039 Prequalification
program for bulk rock salt,
early fill and seasonal backup

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) HemoCue America \$ 2,000,000.00 Amendment
Brea, CA \$ 3,730,125.00 New Total
FY18-23 100% Federal Funds
071B3200144 Add funds and
extend the contract five years
for hemoglobin test kits and
analyzers
- 2) Various \$ 0.00 Amendment
(See bid tab) \$ 1,395,395.19 New Total
FY18-19 100% Federal Funds
Various Extend the contracts
for breast pumps

11. DEPARTMENT OF STATE POLICE

- 1) Axon Enterprise, Inc. \$ 3,000,000.00 Amendment
Scottsdale, AZ \$ 7,557,510.55 New Total
FY21-24 100% General Funds
071B4300067 Add funds and
extend the contract three years
for tasers

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- | | | |
|----|-------------------------------------|---|
| 1) | Convergeone, Inc. Okemos, MI | \$ 3,500,000.00 Amendment \$ 14,054,267.06 New Total FY18-19 100% Restricted Funds <i>See attached</i> 071B0200268 Add funds for Avaya PBX maintenance, parts, support services and DHHS Cloud Contact Center Services |
| 2) | The Registry, Inc. Fitchburg, WI | \$ 1,800,000.00 Amendment \$ 2,294,000.00 New Total FY18-21 100% Federal Funds 071B7700207 Add funds and exercise three option years for Department of Education for Michigan's Professional Development Registry Administration Services |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- | | | |
|----|---|---------|
| 1) | <u>Layman Armstrong #340926</u> The claimant (18-SAB/DOC-6939) requests \$23.20 reimbursement for his beard trimmers that were lost during transport. The Committee recommends approval of \$15.20 for this claim. | \$23.20 |
| 2) | <u>Jonathan Aponte #867613</u> The claimant (18-SAB/DOC-6873) requests \$73.54 reimbursement for a store order he paid for but did not receive. The Committee recommends approval of \$73.54 for this claim. | \$73.54 |
| 3) | <u>Anthony Bailey #504817</u> The claimant (18-SAB/DOC-7017) requests \$31.79 reimbursement for his missing headphones. The Committee recommends approval of \$3.18 for this claim. | \$31.79 |

13. DEPARTMENT OF CORRECTIONS continued

- 4) Damien Banks #504504 \$155.77
The claimant (18-SAB/DOC-6868) requests \$155.77 reimbursement for his television that he alleges was damaged during a shakedown of his cell. The Committee recommends DENIAL for this claim.
- 5) Durell Beauford #307702 \$21.42
The claimant (18-SAB/DOC-7134) requests \$21.42 reimbursement for his missing JP5. Documentation does not support his allegations. The Committee recommends DENIAL for this claim.
- 6) Jamal Bennett #866581 \$155.65
The claimant (18-SAB/DOC-6988) requests \$155.65 reimbursement for his television that was damaged during cell search. The Committee recommends approval of \$68.80 for this claim.
- 7) Louis Berry #932939 \$116.17
The claimant (18-SAB/DOC-7043) requests \$116.17 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$118.10 for this claim.
- 8) Nathan Bodrie #808119 \$613.61
The claimant (18-SAB/DOC-6910) requests \$613.61 reimbursement for his missing clothing, shoes, trimmers, shaver, watch, fan, towel and misc. personal items. The prisoner signed the un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 9) Nathan Bodrie #808119 \$95.24
The claimant (18-SAB/DOC-6959) requests \$95.24 reimbursement for his missing food items. MDOC disposed of the food items per policy. The Committee recommends DENIAL for this claim.
- 10) Patrick Brown #168092 \$155.82
The claimant (18-SAB/DOC-6092) requests \$155.82 reimbursement for his television that was destroyed in error. MDOC has replaced the prisoner's television. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 11) Sullivan Brown #225089 \$21.19
The claimant (18-SAB/DOC-7082) requests \$21.19 reimbursement for his JP5 tablet he alleges was damaged during a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
- 12) Isaiah Burt #464062 \$23.32
The claimant (18-SAB/DOC-7012) requests \$23.32 reimbursement for missing trimmers. Beard trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 13) Laron Clark #874336 \$42.39
The claimant (18-SAB/DOC-6990) requests \$42.39 reimbursement for his missing JP5 media player. The Committee recommends approval of \$21.50 for this claim.
- 14) Antonio Colbert #759938 \$155.77
The claimant (18-SAB/DOC-7057) requests \$155.77 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$25.32 for this claim.
- 15) Otis Cole #232716 \$106.09
The claimant (18-SAB/DOC-6859) requests \$106.09 reimbursement for his alleged damaged eyeglasses. Documentation does not support the claim. The Committee recommends DENIAL for this claim.
- 16) Duchonn Coleman #257575 \$412.58
The claimant (18-SAB/DOC-7062) requests \$412.58 reimbursement for his un-specified items stolen from his cell. The Committee recommends DENIAL for this claim.
- 17) Juan Crosby #769811 \$42.39
The claimant (18-SAB/DOC-6878) requests \$42.39 reimbursement for his missing JP5 media player. A JP5 wasn't present at the time of pack up. The Committee recommends DENIAL for this claim.
- 18) NC Dancy Jr. #201258 \$155.65
The claimant (18-SAB/DOC-6944) requests \$155.65 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$39.69 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 19) Jajuan Davis #403858 \$72.06
The claimant (18-SAB/DOC-6915) requests \$72.06 reimbursement for shoes he purchased but did not receive. The Committee recommends approval of \$72.06 for this claim.
- 20) Randy Denevan #497204 \$0.00
The claimant (18-SAB/DOC-7123) requests \$0.00 reimbursement for his eyeglasses that were lost while in possession of MDOC. The facility is replacing the eyeglasses at their expense. The Committee recommends DENIAL for this claim.
- 21) Gerald Dickerson #570433 \$39.99
The claimant (18-SAB/DOC-6894) requests \$39.99 reimbursement for his missing JP5 media player. The Committee recommends approval of \$39.99 for this claim.
- 22) Jahmal Dillahunty #418293 \$603.23
The claimant (18-SAB/DOC-5585) requests \$603.23 reimbursement for his alleged missing trimmers, MP3, adapter, typewriter and legal documents. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
- 23) Corey Duncan #957098 \$57.99
The claimant (18-SAB/DOC-7013) requests \$57.99 reimbursement for his shoes that he disposed of on his own due to biohazard contamination. The Committee recommends DENIAL for this claim.
- 24) Michael Fleming #802151 \$587.90
The claimant (18-SAB/DOC-6969) requests \$587.90 reimbursement for his missing tablet, adapter, cord, earbuds, shaver, trimmers, shoes and television. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
- 25) Ronald French #870966 \$49.46
The claimant (18-SAB/DOC-6991) requests \$49.46 reimbursement for his food items that were stolen from his locker. The Committee recommends DENIAL for this claim.
- 26) Johnny Frost #960592 \$50.42
The claimant (18-SAB/DOC-7038) requests \$50.42 reimbursement for his missing JP5 media player, extension cord and lock. The Committee recommends approval of \$50.42 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 27) Marcus Fulkerson #302620 \$352.86
The claimant (18-SAB/DOC-6724) requests \$352.86 reimbursement for his missing headphones, padlock, extension cord, fan, coat, trimmers, razor, tapes, tape player, shoes and clothes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 28) Troy Galentine #616866 \$148.95
The claimant (18-SAB/DOC-6867) requests \$148.95 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$128.50 for this claim.
- 29) Nicholas Gersky #848329 \$118.79
The claimant (18-SAB/DOC-6909) requests \$118.79 reimbursement for his damaged radio, earbuds, extension cord, watch, adapter and cable. The Committee recommends approval of \$51.79 for this claim.
- 30) David Grifka #377353 \$22.70
The claimant (18-SAB/DOC-6984) requests \$22.70 reimbursement for his missing chess game, paper, pens, food items, and cord. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 31) Ryan Hankemeier #724325 \$0.00
The claimant (18-SAB/DOC-6506) requests \$0.00 reimbursement for his missing or stolen undergarments, television, headphones, shoes, padlocks, books, personal hygiene items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
- 32) Travis Harden #252251 \$221.56
The claimant (18-SAB/DOC-6719) requests \$221.56 reimbursement for his missing legal documents, copies, JP5, armband, screen protector, headphones, charger and commissary. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 33) Brandon Harris #958761 \$157.89
The claimant (18-SAB/DOC-6925) requests \$157.89 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 34) Wayne Harvey #147594 \$341.40
The claimant (18-SAB/DOC-6986) requests \$341.40 reimbursement for his typewriter and television that were damaged during transport. The Committee recommends approval of \$36.81 for this claim.
- 35) Jonathan Heard #880191 \$21.13
The claimant (18-SAB/DOC-7033) requests \$21.13 reimbursement for his missing JP5. A JP5 was not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 36) Kyle Heney #626734 \$153.44
The claimant (18-SAB/DOC-7021) requests \$153.44 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$124.49 for this claim.
- 37) Rickie Hicks #376026 \$57.42
The claimant (18-SAB/DOC-6021) requests \$57.42 reimbursement for his missing watch, watch repair and shipping costs. The Committee recommends approval of \$16.65 for this claim.
- 38) Edward Hinga #736569 \$142.97
The claimant (18-SAB/DOC-6735) requests \$142.97 reimbursement for his missing footlocker, beard trimmers, adapter, earbuds and screen protector. The Committee recommends approval of \$113.51 for this claim.
- 39) Paul Honor #756117 \$84.20
The claimant (18-SAB/DOC-6068) requests \$84.20 reimbursement for his missing shower shoes, beard trimmers, eyeglasses, cosmetic bag, cosmetic items and tumbler. The Committee recommends approval of \$8.42 for this claim.
- 40) Edwin Ives #161445 \$33.80
The claimant (18-SAB/DOC-6792) requests \$33.80 reimbursement for his typewriter, clock and numbers alleged damaged during a cell search. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
- 41) Myron Jessie #701078 \$19.99
The claimant (18-SAB/DOC-7034) requests \$19.99 reimbursement for his JP5 he lost while in the yard. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 42) Anthony Johnson #446993 \$156.37
The claimant (18-SAB/DOC-6924) requests \$156.37 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
- 43) Anthony Johnson #446993 \$54.91
The claimant (18-SAB/DOC-7004) requests \$54.91 reimbursement for his missing gym shoes, headphones and headphone extension. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 44) Brandon Joiner #460688 \$3.65
The claimant (18-SAB/DOC-7053) requests \$3.65 reimbursement for his missing JP5 headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 45) Alvin Jordan #961277 \$49.79
The claimant (18-SAB/DOC-7067) requests \$49.79 reimbursement for a store order he paid for but did not receive. The Committee recommends approval of \$49.79 for this claim.
- 46) James Keister #231853 \$39.50
The claimant (18-SAB/DOC-7026) requests \$39.50 reimbursement for sweat pants and a sweat shirt he alleges were missing after a shakedown of his cell. The Committee recommends DENIAL for this claim.
- 47) Dale Knowles #245322 \$112.63
The claimant (18-SAB/DOC-6681) requests \$112.63 reimbursement for his damaged footlocker and stolen travel shaver and adapter. The Committee recommends DENIAL for this claim.
- 48) Steven Krygowski #212861 \$123.41
The claimant (18-SAB/DOC-6995) requests \$123.41 reimbursement for missing food items, ear buds, envelopes, trimmers, watch, cosmetics and batteries. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 49) Thomas Lawrence #172996 \$500.00
The claimant (18-SAB/DOC-6056) requests \$500.00 reimbursement for his missing Hobby Craft leather items. The Committee recommends approval of \$44.66 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 50) Lawrence Lewis #221909 \$847.69
The claimant (18-SAB/DOC-6875) requests \$847.69 reimbursement for his shaver, Secure Pak, trimmers, watch, eyeglasses, MP3 player, JP5, jeans, fan and padlock that were lost in transit. The Committee recommends approval of \$209.07 for this claim.
- 51) Juivonne Littlejohn #141899 \$46.50
The claimant (18-SAB/DOC-7020) requests \$46.50 reimbursement for his stolen newspapers, personal items, and earbuds. The Committee recommends DENIAL for this claim.
- 52) Montrice Martin #743047 \$11.91
The claimant (18-SAB/DOC-6901) requests \$11.91 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$11.91 for this claim.
- 53) Roscoe Martin #204375 \$999.00
The claimant (18-SAB/DOC-6829) requests \$999.00 reimbursement for transcripts and briefs he alleges were stolen from his cell. The Committee recommends DENIAL for this claim.
- 54) Derrick Mason #401183 \$109.06
The claimant (18-SAB/DOC-6956) requests \$109.06 reimbursement for money removed from his account for a commissary order he did not receive and for missing books. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends approval of \$104.77 for this claim.
- 55) Darwain McDowell #348778 \$66.76
The claimant (18-SAB/DOC-6796) requests \$66.76 reimbursement for his shoes that were stolen from MDOC property room. Per Step II Grievance resolution, the facility will reimburse the prisoner. The Committee recommends DENIAL for this claim.
- 56) Jeffery Moore #168508 \$280.00
The claimant (18-SAB/DOC-6914) requests \$280.00 reimbursement for his typewriter that was damaged while in transit. The Committee recommends approval of \$16.00 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 57) Joshua Mosher #576855 \$11.95
The claimant (18-SAB/DOC-7073) requests \$11.95 reimbursement for his radio that was altered, confiscated as contraband and destroyed per policy. The Committee recommends DENIAL for this claim.
- 58) Dean Padgett #816291 \$17.14
The claimant (18-SAB/DOC-7024) requests \$17.14 reimbursement for his missing sunglasses and fan. These two items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 59) Bruce Parker #593090 \$109.94
The claimant (18-SAB/DOC-6987) requests \$109.94 reimbursement for his watch and boots he alleges were missing after a shakedown of his cell. The Committee recommends DENIAL for this claim.
- 60) Steve Penley #231145 \$174.75
The claimant (18-SAB/DOC-6917) requests \$174.75 reimbursement for his alleged missing television. There is no record of this prisoner ever purchasing or being in possession of a television. The Committee recommends DENIAL for this claim.
- 61) Nathaniel Peters #971292 \$42.28
The claimant (18-SAB/DOC-6922) requests \$42.28 reimbursement for his missing earbuds, adapter and book. Reimbursement for the alleged missing book is not recommended due to the misconduct. The Committee recommends approval of .90 for this claim.
- 62) Darrin Redden #229389 \$157.94
The claimant (18-SAB/DOC-7005) requests \$157.94 reimbursement for his alleged damaged television. The prisoner is in possession of the working television. The Committee recommends DENIAL for this claim.
- 63) Joseph Rogers #850437 \$157.89
The claimant (18-SAB/DOC-7078) requests \$157.89 reimbursement for his television that went missing from the MDOC property room. The Committee recommends approval of \$128.50 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 64) Reginald Samuels #136716 \$68.79
The claimant (18-SAB/DOC-7056) requests \$68.79 reimbursement for his food items that were removed as contraband and discarded per MDOC policy. The Committee recommends DENIAL for this claim.
- 65) Jevon Sawyer #651440 \$10.07
The claimant (18-SAB/DOC-7040) requests \$10.07 reimbursement for his missing adapter. The Committee recommends approval of \$10.07 for this claim.
- 66) Ervin Sims #168625 \$500.00
The claimant (18-SAB/DOC-6971) requests \$500.00 reimbursement for his missing 3 t-shirts and 2 robes. MDOC took possession of only 1 robe. The Committee recommends approval of \$7.50 for this claim.
- 67) Dion Thompson #326405 \$3.08
The claimant (18-SAB/DOC-6965) requests \$3.08 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$3.08 for this claim.
- 68) Jaylin Toliver-Wooten #164987 \$17.02
The claimant (18-SAB/DOC-7000) requests \$17.02 reimbursement for his store items that were stolen while in possession of MDOC. The Committee recommends approval of \$17.02 for this claim.
- 69) William Trice #716869 \$0.00
The claimant (18-SAB/DOC-6961) requests \$0.00 reimbursement for his missing athletic shoes and doorag. The Committee recommends approval of \$53.24 for this claim.
- 70) Vernon Turman #752206 \$39.99
The claimant (18-SAB/DOC-7063) requests \$39.99 reimbursement for his missing JP5. There is not documentation to support this claim. The Committee recommends DENIAL for this claim.

13. DEPARTMENT OF CORRECTIONS continued

- 71) Reginald Tyler #758420 \$33.31
The claimant (18-SAB/DOC-7052) requests \$33.31 reimbursement for his stolen fan and damaged JP5. JP5 was damaged prior to pack up and confiscated as contraband. The prisoner also signed the unpack receipt where no items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
- 72) Paige VanDyken #426438 \$396.11
The claimant (18-SAB/DOC-7074) requests \$396.11 reimbursement for his stolen MP3 player, television, shoes, radio and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 73) Morris Weatherspoon #471817 \$999.99
The claimant (18-SAB/DOC-6962) requests \$999.99 reimbursement for his alleged missing self-help litigation, store items, magazines and legal material/notes. There is no documentation to support the prisoners claim. The Committee recommends DENIAL for this claim.
- 74) Steven Wilcox #223862 \$972.00
The claimant (18-SAB/DOC-7051) requests \$972.00 reimbursement for his alleged missing footlocker, legal paperwork, television, trimmers, watch, fan, typewriter, earbuds and hygiene items. There is not documentation to support the prisoners claim. The Committee recommends DENIAL for this claim.
- 75) Dionta Williams #750087 \$252.49
The claimant (18-SAB/DOC-7054) requests \$252.49 reimbursement for his missing books, boxers, magazines and miscellaneous personal items. There is no documentation to support the prisoners claim. The Committee recommends DENIAL for this claim.
- 76) Timothy Williams #475597 \$89.66
The claimant (18-SAB/DOC-6964) requests \$89.66 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$89.66 for this claim.

13. DEPARTMENT OF CORRECTIONS continued

77) Ronald Wise #172925 \$31.04

The claimant (18-SAB/DOC-7085) requests \$31.04 reimbursement for his missing bag containing a shaver, bowl, batteries, tumbler, coffee cup, spork and reading glasses. The prisoner bag was located after the filing of this claim and has been returned to him. The Committee recommends DENIAL for this claim.

78) Michael Zech #682761 \$54.04

The claimant (18-SAB/DOC-7042) requests \$54.04 reimbursement for his missing boots. Boots were not present at the time of pack up. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claim

1) Ryan Sendow \$435.00

The claimant (18-SAB-126) requests \$435.00 reimbursement for the replacement eyeglasses. The Committee recommends approval of \$435.00 for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

7/19/2018 2:00 p.m. Final

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 24, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 31, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

1. DEPARTMENT OF LOTTERY

- | | |
|---|---|
| 1) IGT Global Solutions Corp. Providence, RI | \$500,000,000.00 Amendment \$1,107,922,390.00 New Total FY21-31 100% Restricted Funds Lottery Add funds and extend the contract ten years to provide and maintain retail and self- service terminals across the State, and ongoing operations |
|---|---|

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

2. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET**

- | | | | |
|----|--------------------------|--------------------------------|---------------|
| 1) | International Consulting | \$ 226,560.00 | Amendment |
| | Acquisition Corporation | \$ 11,509,070.00 | New Total |
| | Austin, TX | FY18 100% Restricted Funds | |
| | | MDHHS ITIF SIGMA Contingency | |
| | | Funds | |
| | | 071B3200088 | Add funds for |
| | | additional implementation | |
| | | support services for SIGMA for | |
| | | Department of Health and Human | |
| | | Services | |

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

2. **DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

- 1) Reporting an emergency purchase per MPPM Chapter 5 Pre-Solicitation - Section 5.7.3 and 0620.03 - P.O. 551N7700016 for \$500,000.00 with B & B Contracting Calumet, Inc. was issued for stream and storm drain cleanout in Houghton County.

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

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Ms. Good presented the Finance and Claims Committee Report for the regular meeting of July 24, 2018. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 24, 2018, be approved and adopted. Dave Brickey from the Attorney General's Office and the Gene Lutherloh from the Lieutenant Governor's Office voted not on items 15(5) and 15(6) from the regular agenda. The motion was supported by Ms. Paradine and approved.

APPROVED

July 31, 2018

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on July 24, 2018. Those present being:

| | | |
|--------------|---|----------------|
| Chairperson: | <u>Cindy Paradine, representing</u> <u>Secretary of State Johnson</u> | Approved _____ |
| Member: | <u>Gene Lutherloh, representing</u> <u>Lt. Governor Calley</u> | Approved _____ |
| Member: | <u>Jim Shell, representing</u> <u>Attorney General Schuette</u> | Approved _____ |
| Others: | Dan Sonneveldt, Attorney General's Office; Travis Weber, Governor's Office; Jared Ambrosier, Heather Calahan, Will Camp, Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Stacey Bliesener, Department of Treasury | |

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 3 contingent upon approval of the Office of Commission Audit and the approval of the justification memo for bid letting item 25. The motion was supported by Mr. Lutherloh and unanimously adopted.

Ms. Paradine adjourned the meeting.

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 24, 2018– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 31, 2018 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

This agenda is for general informational purposes only. At its discretion, the Transportation and Natural Resources Committee may revise this agenda and may take up other issues at the meeting.

CONTRACT PRE-APPROVALS

1. HIGHWAYS – Stipends for Design/Build/Finance/Maintain Contract
Requisition (#2449): MDOT may enter into up to three stipend contracts with vendors for one-time fees to be paid for submittal of responsive but unsuccessful detailed proposals based on the request for proposal documents for the following design/build/finance/maintain project, in accordance with 23 CFR Part 636: comprehensive corridor improvements for the I-75 Modernization Project (Segment 3) from north of 13 Mile Road to north of 8 Mile Road in Oakland County (CSs 63174 and 63103 – JN 201438CON). Payment will be made after the award of the construction contract to the successful bidder. Payment of such stipends encourages competition, compensates unsuccessful bidders for a portion of their costs, and allows MDOT to use ideas from unsuccessful proposers who accept stipends. The amount of each stipend contract will be \$1,000,000. The stipend contracts will be in effect from the dates of award until the last obligations between the parties have been fulfilled. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
2. HIGHWAYS - Construction Engineering Services
Contract (2018-0672) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for single course milling and hot mix asphalt overlay, including concrete patching, on I-94 from M-14 to Carpenter Road in Washtenaw County (CS 81104 - JN 202744CON). The work items will include project administration; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through May 15, 2019. The contract amount will not exceed \$607,078. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

3. HIGHWAYS – Design Services

Contract (2018-0659) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for freeway and non-freeway rehabilitation along US-127 from the US-127 business route (south of Mt. Pleasant) northerly to River Road and along the US-127 business route from US-127 northerly to Bluegrass Road and from the Mission Road roundabout northerly to US-127 in Isabella County. The project length is 5.2 miles. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through January 31, 2020. The contract amount will be \$913,851.47. Source of Funds: 100% State Restricted Trunkline Funds.

4. *PASSENGER TRANSPORTATION - Section 5311(f) Intercity Operating Program

Amendatory Contract (2015-0313/A5) between MDOT and Indian Trails, Inc., will increase the contract amount by \$1,600,000, including \$800,000 in federal funds and \$800,000 in state funds, and will extend the contract term by 14 months to provide for the continued operation of five intercity bus routes. The original contract provides Federal Section 5311(f) Intercity Bus Program funding and state funding for intercity operating service in Michigan. The revised contract term will be August 1, 2015, through September 30, 2019. The revised contract amount will be \$8,485,260. Source of Funds: Federal Transit Administration Funds - \$4,242,630; FY 2014, FY 2015, FY 2016, FY 2017, and FY 2018 State Restricted Comprehensive Transportation Funds - \$4,242,630.

5. RAIL - Rail Passenger Maintenance

Project Authorization (1) Revision (11) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$3,522,822 to provide funding for the rest of FY 2018. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The authorization term remains unchanged, December 7, 2012, through September 30, 2018. The revised authorization amount will be \$67,507,012. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$67,507,012.

6. RAIL - Rail Passenger Capital

Project Authorization (2) Revision (11) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$8,697,555.48 by reducing federal funding by \$1,187,220.82 and increasing state funding by \$9,884,776.30 and will retroactively extend the authorization term by three years and three months to match the federal deadline to install Positive Train Control (PTC). The original authorization provides for capital work to be performed on the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be December 7, 2012, through December 31, 2020. The revised authorization amount will be \$205,000,000. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds/American Recovery and Reinvestment Act of 2009 (ARRA) - \$187,232,159.37; State Restricted Comprehensive Transportation Funds - \$17,767,840.63.

7. RAIL - Construction Services for Bridge Rehabilitations

Project Authorization (20) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for construction services on the Michigan Line railroad corridor at bridges over Sandstone Creek, Augusta Creek (4 Mile), and Gull Creek at MP 80.96, MP 130.12, and MP 133.45, respectively. Construction services to be performed consist of full-or part-width superstructure replacement, moderate substructure repair, installation of safety walkway and railing, and installation of scour control countermeasures. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from July 31, 2018, through October 25, 2019. The authorization amount will be \$2,593,809. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$2,593,809.

8. *RAIL - Reduce Amount

Amendatory Contract (2018-0232/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will reduce the contract amount by \$3,800,000. The original contract provides financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract term remains unchanged, October 1, 2017, through September 30, 2018. The revised contract amount will be \$11,800,000. Source of Funds: FY 2018 State Restricted Comprehensive Transportation Funds - \$11,800,000.

BID LETTING PRE-APPROVALS

STATE PROJECTS

9. Letting Call: 1808 032 Prequalification Level:
Project: M 11091-M51803 \$523,000.00
Start Date: October 15, 2018
Completion Date: October 24, 2018
Local Agreement:
Letting of August 3, 2018
- 2.39 mi of hot mix asphalt skip cold milling and resurfacing and pavement markings on M-51 from south of Impalla Drive northerly to Pokagon Street, Berrien and Cass Counties.
- 0.00 % DBE participation required
10. Letting of August 8, 2018 Prequalification Level:
Letting Call: 1808 601 \$523,000.00
Project: STG 82071-201685
Local Agreement:
Start Date: 10 days after award
Completion Date: September 30, 2020
- Job Order Contract for concrete pavement, curb, gutter, sidewalk and ramps, drainage, traffic signal and pavement markings at various locations on M-85 and M-10 in the city of Detroit, Wayne County.
- 0.00 % DBE participation required

LOCAL PROJECTS

11. Letting of August 3, 2018 Prequalification Level:
Letting Call: 1808 026 \$854,000.00
Project: TA 41000-129655
Local Agreement: 18-5359
Start Date: 10 days after award
Completion Date: May 31, 2019
- 0.16 mi of hot mix asphalt resurfacing, concrete curb, gutter, sidewalk and ramps, aggregate base, drainage, LED lighting, bike racks and pavement markings along Lake Street from Fifth Street to Northland Drive in the village of Sand Lake, Kent County. This is a Local Agency Project.
- 5.00 % DBE participation required

12. Letting of August 3, 2018
Letting Call: 1808 028
Project: STU 82000-203162
Local Agreement: 18-5363
Start Date: 10 days after award
Completion Date: November 15, 2018

Prequalification Level:
\$1,027,000.00

93.00 mi of overband crack fill on various routes, Wayne County.
This is a Local Agency Project.

0.00 % DBE participation required

13. Letting of August 3, 2018
Letting Call: 1808 033
Project: CM 41000-130591, etc.
Local Agreement: 18-5354
Start Date: 10 days after award
Completion Date: May 31, 2019

Prequalification Level:
\$535,000.00

Signal communication upgrades including fiber areawide in the city
of Grand Rapids, Kent County. This is a Local Agency Project.

0.00 % DBE participation required

BID LETTING POST-APPROVALS

STATE PROJECTS

14. Letting of July 13, 2018
Letting Call: 1807 014
Project: GF18 11015-202013
Local Agreement:
Start Date: July 30, 2018
Completion Date: September 14, 2018

Low Bid: \$6,019,897.83
Engineer Estimate: \$5,087,160.87
Pct Over/Under Estimate: 18.34 %

6.98 mi of hot mix asphalt cold milling and resurfacing and pavement
markings on I-94 from south of Three Oaks Road to Red Arrow Highway,
Berrien County. This project includes a 5 year materials and
workmanship pavement warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked |
|------------------------------------|----------------|---------------------|
| Michigan Paving and Materials Co | \$6,025,437.83 | \$6,019,897.83 1 ** |
| Rieth-Riley Construction Co., Inc. | \$7,114,001.31 | Same 2 |

Total Number of Bidders: 2

15. Letting of July 13, 2018
 Letting Call: 1807 025
 Project: GF18 41131-131653
 Local Agreement:
 Start Date: August 20, 2018
 Completion Date: November 15, 2018

Low Bid: \$2,961,834.96
 Engineer Estimate: \$2,668,702.47
 Pct Over/Under Estimate: 10.98 %

4.04 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete pavement repairs, shoulder, cable barrier and pavement markings on US-131 from the south Kent county line north to 76th Street including ramps at the 84th Street and 76th Street interchanges, Kent County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| Michigan Paving and Materials Co | \$2,961,834.96 | Same | 1 ** |
| Rieth-Riley Construction Co., Inc. | \$3,336,562.64 | Same | 2 |

Total Number of Bidders: 2

16. Letting of July 13, 2018
 Letting Call: 1807 031
 Project: STI 41025-126499
 Local Agreement:
 Start Date: July 30, 2018
 Completion Date: October 31, 2019

Low Bid: \$18,082,952.88
 Engineer Estimate: \$15,401,364.50
 Pct Over/Under Estimate: 17.41 %

3.08 mi of hot mix asphalt widening and temporary crossovers, aggregate base, earthwork, drainage, removal of existing structure and replacement with 102-inch steel beams, construction of new structure with 54-inch deep steel beams, piles and pavement markings on I-96 near the I-96/I-196 interchange in the city of Grand Rapids, Kent County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty.

5.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------|-----------------|------------|------|
| Anlaan Corporation | \$18,082,952.88 | Same | 1 ** |
| Milbocker and Sons, Inc. | \$19,708,937.24 | Same | 2 |
| Toebe Construction LLC | \$20,395,638.42 | Same | 3 |
| C. A. Hull Co., Inc. | \$22,477,985.32 | Same | 4 |

Total Number of Bidders: 4

17. Letting of July 13, 2018
 Letting Call: 1807 034
 Project: M 11016-M51802
 Local Agreement:
 Start Date: August 13, 2018
 Completion Date: September 21, 2018

Low Bid: **\$613,378.07**
 Engineer Estimate: \$518,176.68
 Pct Over/Under Estimate: 18.37 %

13.91 mi of pavement joint and crack repair, detail 7, skip paving and pavement markings on I-94 from the St. Joseph River to I-196, Berrien County.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| C & D Hughes, Inc. | \$613,378.07 | Same | 1 ** |
| Michigan Paving and Materials Co | \$683,870.17 | Same | 2 |
| Rieth-Riley Construction Co., Inc. | \$1,398,593.27 | Same | 3 |

Total Number of Bidders: 3

18. Letting of July 13, 2018
 Letting Call: 1807 051
 Project: STRH 63151-202197
 Local Agreement:
 Start Date: September 4, 2018
 Completion Date: June 28, 2019

Low Bid: **\$687,511.77**
 Engineer Estimate: \$420,114.21
 Pct Over/Under Estimate: 63.65 %

0.01 mi of reconstruction of a railroad crossing including hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, pavement markings, signing and restoration in the city of Pontiac, Oakland County.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|-----------------------------------|--------------|------------|------|
| Great Lakes Contracting Solutions | \$687,511.77 | Same | 1 ** |
| Gibraltar Construction Company | \$700,000.00 | Same | 2 |
| JB Contractors Inc. | \$710,605.75 | Same | 3 |

Total Number of Bidders: 3

19. Letting of July 13, 2018
 Letting Call: 1807 052
 Project: NH 22021-202946
 Local Agreement:
 Start Date: August 13, 2018
 Completion Date: October 5, 2018

Low Bid: \$941,873.20
 Engineer Estimate: \$781,048.45
 Pct Over/Under Estimate: 20.59 %

1.52 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps and pavement markings on US-2 from Kent Street southerly to east of Michigan Avenue in the city of Iron Mountain, Dickinson County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|----------------|------------|------|
| Bacco Construction Company | \$941,873.20 | Same | 1 ** |
| Payne & Dolan Inc. | \$1,043,333.00 | Same | 2 |

Total Number of Bidders: 2

20. Letting of July 13, 2018
 Letting Call: 1807 053
 Project: ST 15012-202902
 Local Agreement:
 Start Date: August 6, 2018
 Completion Date: October 26, 2018

Low Bid: \$1,736,715.65
 Engineer Estimate: \$1,541,082.20
 Pct Over/Under Estimate: 12.69 %

3.51 mi of hot mix asphalt cold milling and resurfacing, detail 8 special repairs and sidewalk ramp upgrades and pavement markings on US-31 from Barnard Road to Mercer Boulevard and on M-66 from Stover Road to US-31, Charlevoix County. This project includes a 3 year materials and workmanship pavement warranty.

2.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| Rieth-Riley Construction Co., Inc. | \$1,736,715.65 | Same | 1 ** |
| Elmer's Crane and Dozer, Inc. | \$2,084,653.00 | Same | 2 |

Total Number of Bidders: 2

21. Letting of July 13, 2018
 Letting Call: 1807 056
 Project: NH 81104-201081
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: May 23, 2019

Low Bid: \$1,033,300.16
 Engineer Estimate: \$695,057.69
 Pct Over/Under Estimate: 48.66 %

Repairs on abutment, pier and beam ends, deck joint sealing, bridge barrier, guardrail, anchorage replacement and pavement markings on various routes, Ingham, Monroe, Livingston and Washtenaw Counties.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------------|----------------|------------|------|
| C. A. Hull Co., Inc. | \$1,033,300.16 | Same | 1 ** |
| Z Contractors, Inc. | \$1,123,365.39 | Same | 2 |
| Anlaan Corporation | \$1,286,271.58 | Same | 3 |
| Grand River Construction, Inc. | \$1,499,967.65 | Same | 4 |

Total Number of Bidders: 4

22. Letting of July 13, 2018
 Letting Call: 1807 062
 Project: NH 82112-201072
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: April 30, 2019

Low Bid: \$750,936.22
 Engineer Estimate: \$495,147.63
 Pct Over/Under Estimate: 51.66 %

Substructure repair and joint replacement on various routes in the cities of Detroit, Southfield and St. Clair Shores, Oakland, Macomb and Wayne Counties.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------|--------------|------------|------|
| Z Contractors, Inc. | \$750,936.22 | Same | 1 ** |
| C. A. Hull Co., Inc. | \$804,289.42 | Same | 2 |
| Anlaan Corporation | \$907,819.04 | Same | 3 |

Total Number of Bidders: 3

23. Letting of July 13, 2018
 Letting Call: 1807 065 Low Bid: \$523,312.50
 Project: NH 72013-202635 Engineer Estimate: \$331,829.22
 Local Agreement: Pct Over/Under Estimate: 57.71 %
 Start Date: September 4, 2018
 Completion Date: November 2, 2018

21.22 mi of culvert removal and replacements on US-127 southbound from the Roscommon/Clare county line to M-55 and from the Muskegon River to I-75, Crawford and Roscommon Counties.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------|--------------|------------|------|
| J & N Construction, LLC | \$523,312.50 | Same | 1 ** |
| M & M Excavating Company | \$555,566.00 | Same | 2 |

Total Number of Bidders: 2

LOCAL PROJECTS

24. Letting of June 1, 2018
 Letting Call: 1806 023 Low Bid: \$737,238.82
 Project: STL 05555-133194 Engineer Estimate: \$585,924.34
 Local Agreement: 18-5206 Pct Over/Under Estimate: 25.82 %
 Start Date: 10 days after award
 Completion Date: September 30, 2018

1.54 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulder, culvert replacement, guardrail and pavement marking on Marion Center Road (C-65) from Atwood Road north to the north county line of Antrim County, Antrim County. This is a Local Agency Project.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|--------------|------------|------|
| D. J. McQuestion & Sons, Inc. | \$737,238.82 | Same | 1 ** |
| Rieth-Riley Construction Co., Inc. | \$743,377.88 | Same | 2 |

Total Number of Bidders: 2

25. Letting of July 13, 2018
Letting Call: 1807 003 Low Bid: \$1,457,137.12
Project: EMRP 59000-121198 Engineer Estimate: \$1,268,891.90
Local Agreement: 18-5252 Pct Over/Under Estimate: 14.84 %
Start Date: 10 days after award
Completion Date: June 1, 2019

5.33 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, concrete curb and gutter and pavement markings on Stanton Road from Clifford Lake Drive east to State Street, Montcalm County. This is a Local Agency Project.

5.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| Central Asphalt, Inc. | \$1,457,137.12 | Same | 1 ** |
| Rieth-Riley Construction Co., Inc. | \$1,557,665.54 | Same | 2 |
| Michigan Paving and Materials Co | \$1,592,527.57 | Same | 3 |

Total Number of Bidders: 3

26. Letting of July 13, 2018
Letting Call: 1807 009 Low Bid: \$824,393.00
Project: STUL 13000-130178 Engineer Estimate: \$747,292.00
Local Agreement: 18-5290 Pct Over/Under Estimate: 10.32 %
Start Date: August 1, 2018
Completion Date: September 14, 2018

3.66 mi of hot mix asphalt cold milling and resurfacing, fog and single chip sealing, concrete curb, gutter, sidewalk and ramps, drainage, sewer and pavement markings on various routes, Calhoun County. This is a Local Agency Project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|------------------------------------|----------------|------------|------|
| Lakeland Asphalt Corporation | \$824,393.00 | Same | 1 ** |
| Michigan Paving and Materials Co | \$868,353.00 | Same | 2 |
| Rieth-Riley Construction Co., Inc. | \$1,210,528.00 | Same | 3 |

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

PURCHASING

27. Great Lakes Contracting \$4,162,845.00 Total
Solutions, LLC FY18-21 100% Restricted Funds
Waterford, MI State Trunk line Maintenance
 Fund

This is a three (3) year Contract with two (2) one-year options for As-Needed drainage structure repairs for MDOT, Taylor, Transportation Services Center.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and award of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of May 11, 2017.

Respectfully submitted,


for Kirk T. Steudle
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 24, 2018. After review of the Transportation and Natural Resources Committee Report, Ms. Jarois moved that the report covering the regular meeting of July 24, 2018, approved and adopted. The motion was supported by Mr. Lutherloh and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Sandoval adjourned the meeting.

SECRETARY

CHAIRPERSON